

**Charlotte County
Board of County Commissioners
Community Action Agency Advisory Board
January 16, at 4:00pm
Democratic Election**

Members Present:

Eiane Corriveau, Kim Gaut, Paul Polk, Michael P. Haymans, Philip Wickstrom, Alleen Miller, Dianne Munson

Staff Present:

Emily Lewis, Jessica Ralston

Guests Present:

1. Welcome and Roll Call

Emily Lewis called meeting to order at 4:00 pm.

2. Staff and Members' Comments

Emily Lewis informed all members present with an overview of Ms. Reese's history together with her association with the Family Self-Sufficiency Program. Mrs. Lewis explained Ms. Reese's desire to participate in her community and how Ms. Reese feels that she would be a good fit for the CAAAB.

3. Democratic Election

Michael P. Haymans nominates Emily Reese to represent the Englewood/El Jobean Low-Income Sector area. Diane Corriveau seconds nomination.

Jessica Ralston passes out ballots to all members present. The ballots were collected and counted by Jessica Ralston. Emily Reese was unanimously voted in to represent the Low-Income sector of the Englewood/El Jobean area of Charlotte County.

4. Adjournment:

The meeting was adjourned at 4:12 pm. A second democratic election will be held at the Charlotte County Human Services Office on January 23, 2014 for representation of the Port Charlotte Low-Income Sector area.

Respectfully Submitted,



Recording Secretary